

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency _____ DEA _____City Tewksbury, Methuen, LowellCounty Middlesex and Essex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant ☒ New Defendant _____Magistrate Judge Case Number 24-8116-PGLSearch Warrant Case Number see additional info

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 22-10090-DJC, 22-10054-ADB ☒ Yes ☐ NoDefendant Name Reginel CAZARESJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: JuniorAddress: Tucson, ArizonaBirth date (Yr only): 1988 SSN (last 4#): 6323 Sex: M Race W Nationality: WDefense Counsel if known: Mark W. Shea Address: 929 Massachusetts Ave, Suite 200Bar Number: 558319 Cambridge, Massachusetts 02139

U.S. Attorney Information

AUSA: Samuel R. Feldman Bar Number if applicable: 681659Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: February 27, 2024☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Myong J. Joun on March 18, 2024Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/13/2024Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Reginel Cazares a/k/a "Junior"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
Set 3	21 U.S.C. § 853	Drug Forfeiture	
Set 4	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

23-8317-PGL; 23-8397, 8398, 8399-PGL; 24-8102, 8103, 8104-PGL; 24-8117, 8118, 8119, 8120-PGL; 24-8143, 8144, 8145, 8146, 8147, 8148, 8149, 8150, 8151, 8152, 8153-PGL

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency _____ DEA _____City Tewksbury, Methuen, LowellCounty Middlesex and Essex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant X New Defendant _____Magistrate Judge Case Number 24-8116-PGLSearch Warrant Case Number see additional info

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 22-10090-DJC, 22-10054-ADB ☒ Yes ☐ NoDefendant Name Luis Ramon FELIZ SANTANAJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Luis Felix," "Michael Corleone"Address: Methuen, MassachusettsBirth date (Yr only): 1983 SSN (last 4#): 3138 Sex: M Race White Nationality: _____Defense Counsel if known: Scott F. Gleason Address: 163 Merrimack StreetBar Number: 195000 Haverhill, Massachusetts 01830

U.S. Attorney Information

AUSA: Samuel R. Feldman Bar Number if applicable: 681659Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status: _____

Arrest Date: February 27, 2024☒ Already in Federal Custody as of February 28, 2024 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/13/2024Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Luis Ramon FELIZ SANTANA a/k/a "Luis Felix" a/k/a "Michael Corleone"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
Set 3	21 U.S.C. § 853	Drug Forfeiture	
Set 4	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

23-8317-PGL; 23-8397, 8398, 8399-PGL; 24-8102, 8103, 8104-PGL; 24-8117, 8118, 8119, 8120-PGL; 24-8143, 8144, 8145, 8146, 8147, 8148, 8149, 8150, 8151, 8152, 8153-PGL

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U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEACity Tewksbury and MethuenCounty Middlesex and Essex

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 24-8116-PGLSearch Warrant Case Number see additional info

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 22-10090-DJC, 22-10054-ADB ☒ Yes ☐ NoDefendant Name Cesar PARRAJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Flow"Address: Methuen, MassachusettsBirth date (Yr only): 1995 SSN (last 4#): 4220 Sex: M Race W Nationality: USADefense Counsel if known: Jefferey Miller Address: 60 Leo M Birmingham Parkway, Suite 103Bar Number: 670561 Boston, Massachusetts 0213

U.S. Attorney Information

AUSA: Samuel R. Feldman Bar Number if applicable: 681659Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: February 27, 2024☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Paul G. Levenson on February 28, 2024Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Cesar PARRA a/k/a "Flow"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	1
Set 2	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

23-8317-PGL; 23-8397, 8398, 8399-PGL; 24-8102, 8103, 8104-PGL; 24-8117, 8118, 8119, 8120-PGL; 24-8143, 8144, 8145, 8146, 8147, 8148, 8149, 8150, 8151, 8152, 8153-PGL

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Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant ☒ New Defendant _____Magistrate Judge Case Number 24-8116-PGLSearch Warrant Case Number see additional info

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 22-10090-DJC, 22-10054-ADB ☒ Yes ☐ NoDefendant Name Jesus LOPEZ MEDINAJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Bakersfield, CaliforniaBirth date (Yr only): 1991 SSN (last 4#): _____ Sex: M Race White Nationality: MexicoDefense Counsel if known: Stephen G. Huggard Address: 101 Arch Street 8th FloorBar Number: 622699 Boston, Massachusetts 02110

U.S. Attorney Information

AUSA: Samuel R. Feldman Bar Number if applicable: 681659Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status: _____

Arrest Date: February 29, 2024☒ Already in Federal Custody as of May 3, 2024 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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Signature of AUSA: _____



District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jesus LOPEZ MEDINA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	2
Set 3	21 U.S.C. § 853	Drug Forfeiture	
Set 4	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 5			
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ADDITIONAL INFORMATION:

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